

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: January 21, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of January 7, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Firecreek Grill, LLC d/b/a Fire Creek Grill, 800 South 50th Street, Suite 110 - Class LC Liquor License with Carryout Wine and Outdoor Service - Renewal
 2. Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725 Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 3. HOA Hotels, LLC d/b/a Johnny's Italian Steakhouse, 6075 Mills Civic Parkway - Class LB Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 4. Shokai Fusion, Inc. d/b/a Shokai Fusion, 3701 EP True Parkway, Unit 400 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 5. Thompson Hospitality, LLC d/b/a Urban Cellar, 640 South 50th Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
 6. Amy Carr d/b/a Whispers, 3535 Westown Parkway - Class LC Liquor License - New
 7. Paper Street Watering Company, LLC d/b/a The Winchester Pub, 224 5th Street - Class LC Liquor License with Sunday Sales - New

8. Your Private Bartender, LLC d/b/a Your Private Bartender, 1701 25th Street (Events Center West) - Transfer Location Temporarily to 5950 Village View Drive - February 5, 2019
- d. Motion - Approval of Order for Violation of Alcohol Laws
- e. Motion - Approval of Disposition of K-9 Officer Aro #228
- f. Motion - Approval of Professional Services Agreements:
 1. Railroad Bridge Feasibility Study
 2. Whisper Point Park Construction Documents
 3. Park Signage Plan
- g. Resolution - Order Construction:
 1. 2018 Sewer Rehabilitation Program
 2. Grand Avenue Stormwater Pumps
 3. Valley Junction Alley Improvements, Phase 5B
- h. Resolution - Accept Work:
 1. 2014 Street Rehabilitation Sidewalk Ramp Program
 2. Law Enforcement Center Lower Level Remodel, Phase 3
 3. Valley View Aquatic Center Partial Roof Replacement
- i. Resolution - Approval of Professional Services Agreements:
 1. MidAmerican Energy Company RecPlex - Geotechnical Investigation
 2. South 81st Street and Cascade Avenue Widening
 3. South 85th Street - Cascade Avenue to Mills Civic Parkway
 4. On-Call Environmental Services
- j. Resolution - Approval of Agreement for Installation of Public Water Main - West Public Services Facility
- k. Resolution - Approval of Contract for Office Furniture - City Hall Renovations, Phase 1
- l. Resolution - Approval and Acceptance of Temporary Easement - 62nd and Railroad Gate Structure Repairs
- m. Resolution - Approval of Addressing - Various Locations within City Limits
- n. Resolution - Approval of Roadway Naming and Addressing Policy
- o. Resolution - Approval to Initiate Development Agreement - Penta Partners, LLC
- p. Resolution - Establish Public Hearing - 1525 Grand Urban Renewal Area
- q. Resolution - Approval of Amendment to Economic Development Assistance Contract - Project Mountain
- r. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 1. Ashworth Road Reconstruction, I-80 Bridge to 98th Street
 2. Booneville Road Reconstruction, South 88th Street to west of South 100th Street
 3. South 88th Street and Mills Civic Parkway Reconstruction
- s. Resolution - Approval and Acceptance of Lot Tie Agreement - The Preserve on Grand Plat 1

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 5 (Agricultural/Open Space and Residential Zoning District) and Chapter 10 (Performance Standards) - Eliminate Garage Requirement for Single Family Detached and Multi-Family Condominium Regime Developments - City Initiated (Continued from December 10, 2018 and December 26, 2018)
 - 1. Ordinance - Approval of Second Reading

6. Public Hearings (5:35 p.m.)

- a. Whisper Rock at Quail Cove, north of Cherrywood Drive at Whisper Rock Court - Change Zoning from Single Family Residential to Medium Density Residential - Quail Cove, LLC
 - 1. Ordinance - Approval of First Reading
- b. 5940 PUD, southeast corner of University Avenue and 60th Street - Amend Planned Unit Development (PUD) to Allow Additional Building Height on Parcel D within the PUD - Iowa Clinic West Lakes 1, LLC
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures) and Chapter 12 (Floodplain Management) and Title 8 (Building Regulations) - Align City Regulations with Intended Federal Emergency Management Agency (FEMA) Changes - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 6(c), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

7. New Business

- a. Grand Valley Plat 2, northeast corner of South 35th Street and Grand Avenue - Subdivide Property into Ten Single Family Lots, Ten Outlots, and One Street Lot - Engel Associates, Inc.
 - 1. Resolution - Approval of Preliminary Plat
- b. Grand Valley Plat 2, northeast corner of South 35th Street and Grand Avenue - Subdivide Property into Ten Single Family Lots, Six Outlots, and One Street Lot - Engel Associates, Inc.
 - 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat
- c. South 33rd Street and Fuller Road Retaining Wall - City Initiated
 - 1. Resolution - Establish Just Compensation and Approve Acquisition of Property

- d. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 12 (Bicycle Advisory Commission), Section 2 (Membership, Appointment, Term) - Decrease the Number of Commission Members from Nine to Seven - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 94th Street, University Avenue to Bishop Drive (west side) and 96th Street, University Avenue to Bishop Drive (west side) - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Des Moines Metropolitan Wastewater Reclamation Authority - Proposed Fats, Oils and Grease Ordinance
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.